

COMMITTEE MEMBERS

Raymond Basham (C)
Al Haidous (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

April 16, 2018

NOTICE OF MEETING

**OF THE
COMMITTEE ON AUDIT**

**Wednesday, April 18, 2018 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, April 18, 2018 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 14, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 9, 2018 (received April 9th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-901A)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact.

2. Communication dated April 9, 2018 (received April 9th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-901B)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".